

CONNECTICUT EMS ADVISORY BOARD
Wednesday August 24, 2016 at 0900 hours
At the Connecticut Hospital Association
Approved on September 28, 2016

Members Attendees: G. Allard, W. Campion, R. Coler, R. Daggett, M. Daniels, S. Gelati, R. Guthrie, K. McClaine, R. McKeon, M. Miraglia, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, W. Rochette, A. Romano, R. Rosa, W. Schietinger, I. Smith and R. Ziegler.

OEMS Staff: R. Coler, J. Reynolds, M. Rivers, R. Kamin, J. Speck.

Regional Coordinators: J. Speck, M. Rivers, J. Reynolds.

Regional Presidents: C. Motes, S. Gelati, and W. Schietinger.

Committee Chairs: K. McClaine, (CEMSMAC), J. Soto (Communications), W. Schietinger (CORC), J. Paretzky (Volunteer), P. Violano (EMSC) and M. Zacchera (Training).

Public: E. Masters, J. Oates, Marcie Gawel, L. Guercia and Julia Eidelman.

Board Chair: G. Allard

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0901 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	July 27, 2016.		A motion was made by I. Smith and 2 nd by W. Schietinger to accept the minutes of July 27, 2016 including the EMSC addendum dated 8.20.16. Motion passed with one abstention from M. Daniels.
Chair's report.	CT EMS Systems Organizational Chart.	Discussion and revisions.	
	Image Trend	This is a data system that is used in New England and many states nationally. Discussion.	www.imagetrend.com/who-we-serve-government/
	Committee membership	The Chair asks for every Board member to serve and be active on at least one Committee. Teleconferencing is available for meetings.	
	CT Police	Chief Robert Crosby has been selected by CPCA as representative to the Board.	
DPH-OEMS	Written report submitted, NREMT Mark King Initiative document.	Review of written report including EMS Plan, Opioid rebates, Heart Safe and NREMT Mark King Initiative.	R. Coler will contact Rob Wagner of the National Registry to speak at a Board meeting.
	Licensing and recertification	Discussion of process and efforts to improve.	
	EMS planning.	Process is moving along.	
	AEMT	OEMS has recommendations from the Training Committee and is still under consideration.	
	Mass Casualty Courses	Discussion regarding courses available that have no connection to DPH-OEMS.	

	Regulations review	OEMS has done a review following the Governor's review, made changes and sent it back to the Governor's office.	
	EMSC Multiple hand outs	<p>Marcie Gawel was introduced. She has visited hospitals around the state and assessing what types of kids are seen in EDs and opportunities for improvement in care.</p> <p>Tips of the week have been done and sent out around the state including to the Board. EMSC is seeking input from EMS on these care pearls. Suggestions were made on who to ask and board Committees that can be of value.</p> <p>Manikins. Manikins were received from the state to the EMSC program. The manikins were in disrepair. Discussion on housing and care of the manikins.</p>	<p>Fall EMSC advisory meeting will be held September 20, 1016 from 9-10 am at New Haven Fire Academy. 10-noon will be a facility designation meeting.</p> <p>Recommended that EMSC be involved with the following Committees: Training, CORC, Paramedic and Data.</p>
Committee reports	CEMSMAC Minutes form July and August 2016 were submitted	<p>Update on Protocols.</p> <p>Bill Begg and Doug Gallo will serve as a subcommittee to review comments and suggestions for the Protocols as comments go to CEMSMAC. D. Bailey continues to contribute to the committee.</p>	<p>Suggestions for changes can be submitted to R. Kamin.</p> <p>Protocols QI will be done with the local Medical Director.</p>
	Communications CMED Strategic Planning Minutes submitted.	Mass casualties, hospital diversions and Forward Movement of Patients Plan are on the agenda for the next meeting.	
	CORC Minutes submitted	The Committee is looking at funding, how to write proposals, Regional Planning, EMS Brochure and	

		Leadership training.	
	Data	Efforts continue linking data to the Trauma data, TRCC (Traffic Records Coordinating Committee).	Thanks to Ann Kloter from Data and EMSC.
	Training	Work in progress for a bank of Protocol test questions.	Next meeting is September 20, 2016 at CHA.
	Emergency Preparedness		Will meet this month.
	Legislative Minutes submitted	Discussion of initiatives.	
	MIH	No action from DSS. Discussion.	
	Paramedic Written report submitted.	No comments.	
	PI&E	Public service announcement is a work in progress. Filming is being done.	
	Trauma	No report.	
	Volunteer	Board minutes are distributed before Volunteer meetings.	Meeting September 12, 2016
Action item	Equipment lists		Motion was made by W. Campion and 2 nd by C. Motes to close comment on equipment lists at end of business today and to table the vote on equipment lists until the next Board meeting. Motion passed unanimously.
Board goals		Discussion. Suggestions for Board Goals to be addressed in break-out sessions should be sent to the Chair prior to the next Steering Committee meeting.	
Adjournment	At 1104 hours		
Next meeting	At ASM	September 28, 2016	

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